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## **DACHAN FOOD (ASIA) LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3999)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of DaChan Food (Asia) Limited (the “Company”) hereby announces that a meeting of the Board will be held on 31 October 2014, Friday, for the purposes of, among others, considering and approving (i) the third quarter results of the Company and its subsidiaries for the nine months ended 30 September 2014 and (ii) the publication of the announcement of the aforesaid results on the websites of The Stock Exchange of Hong Kong Limited and the Company.

By order of the Board

**Han Jia-Hwan**

*Chairman*

Hong Kong, 21 October 2014

*As at the date of this announcement, Mr. Han Jia-Hwan (Chairman) and Mr. Han Chia-Yin are the executive Directors, Mr. Han Chia-Yau, Mr. Harn Jia-Chen, Mr. Nicholas William Rosa and Mr. Chao Tien-Shin are the non-executive Directors, and Mr. Liu Fuchun, Dr. Chen Chih and Mr. Way Yung-Do are the independent non-executive Directors.*